

AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, December 8 10, 2014
City Hall, Room 210
4:00 p.m.

MEMBERS: Chairperson Ald. Mark Steuer, Vice Chairperson Jacqueline Frank, Roger Retzlaff, Dave Boyce, Susan Ley, Jeanine Mead

ORDER OF BUSINESS

1. APPROVAL OF MINUTES AND AGENDA

- a. Approve November 10, 2014 Minutes
- b. Modify and adopt agenda

2. DESIGN REVIEWS

- a. Review and discuss renovations at 304 N. Adams Street
- b. Review and discuss renovations at 1033 S. Quincy Street

3. REPORTS

- a. Report by David Siegel sharing the general aspects of his project on the history of the Green Bay Fire Department and also specific issues that might be addressed by the Commission
- b. Report by Melinda Roberts regarding her project to visit and photograph Wisconsin's historical markers, her website, and Green Bay's historic properties
- c. Report on *Advocacy Tips for Commissioners* from the WHS conference (Roger Retzlaff)

4. CORRESPONDENCE

5. CONTINUING BUSINESS

6. NEW BUSINESS

- a. Discuss various initiatives/proposals the \$10K HPC budget may provide for 2015 (Ald. Steuer)
- b. Review City Raze/Repair Orders and Demolitions
- c. Review November building activity report

7. OTHER ANNOUNCEMENTS AND NEWS

8. **NEXT MEETING DATE:** January 12, 2015 at 4:00 p.m.

9. **ADJOURNMENT**

- i). **THIS MEETING IS AUDIO TAPED:** The audio of this meeting and minutes are available online at WWW.GREENBAYWI.GOV.
- ii). **ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- iii). **QUORUM:** Please take notice that it is possible additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and gathering information relative to this agenda.
- iv). **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.